SELECTBOARD MEETING MINUTES

Tuesday, February 25, 2020, 6:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker, Christopher Martin, and Laurie Colgan; Town Clerk Bobbi Brimblecombe; Visitors Kathleen Hayes (Animal Control Officer), Tim Ksepka (Road Foreman), James Arisman (Health Officer/Constable)

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: Dog bite, winter sand, personnel issue

Public Comment: none

Review and Approval of Minutes: none

Dog Bite: James reported that he received a call on Sunday night from Margaret Christie. She was walking on Pigeon Pond Road, on the opposite side of the road from 235 Pigeon Pond Road. A large fluffy white dog jumped the fence, grabbed her hand, bit, released, and went after her ankles. She was able to make it about 300' down the road before going into shock. A neighbor bandaged her hand and called her husband. When her husband arrived, they want to try to find the owner of the dog to ascertain whether it had been vaccinated against rabies. Michael Caccavo told her it is Janet Sing's dog, and it has manaced his dog in the past. Mrs. Christie's hand was torn down to the tendon and her finger is broken. She will see an orthopedic surgeon on Wednesday.

The Selectboard will hold a vicious dog hearing on Monday, March 2nd at 6:00 p.m. at the Old Schoolhouse Common. James will serve notice to Janet Sing.

Truck Bids: The Board discussed bids for a pickup and a dumptruck.

The pickup bid from Formula Ford is \$41,036, plus \$7,600 for the plow. They will give the Town \$7,500 for our truck as a trade-in.

The Town received several bids for a dumptruck. The best price was from Clark's Truck Center in the amount of \$120,926, less \$65,000 for our truck. The bid for the body is \$67,593, from Tenco. Tim noted that the other option for a body is Viking but it would be a year before they could build the body.

Chris thinks that Montpelier puts something into their contract to penalize the seller if the truck is not delivered on time. Bobbi will check. Bobbi will contact Clark's to ask for an estimated delivery date. Laurie moved to purchase the truck from Clarks and the body from Tenco, and authorized Bobbi to place the order contingent on Clark's guaranteeing delivery by May 1st. Rich seconded – all in favor.

Laurie asked if the state has a contract for any other brand of pickup besides the Ford. Tim wasn't sure whether there are other contracts. Bobbi will check with the State.

Winter Sand: Tim notified the Board that the person who has hauled the sand for the last few years has agreed to hold the same price. The Board agreed to continue with the same arrangement.

Chris moved at 8:00 to enter executive session to discuss a personnel issue. Laurie seconded – all in favor. The Board returned to open session at 8:50. No action was taken.

The foregoing is a true copy of the Minutes of the February 25, 2020 Selectboard Meeting.

The meeting adjourned at 8:50 p.m.

Respectfully submitted, Bobbi Brimblecombe, Town Clerk

A True Record. Attest,	, Town Clerk	